



Special Board Meeting

City of Eureka

Housing Advisory Board Meeting

Monday, August 31, 2009 4:00 pm

City Hall, 531 K Street, Room 207

Eureka, CA 95501

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

Call to Order

Roll Call

Chairperson's Announcements

Boardmember's Announcements

Staff Announcements

Regular Business

- 1 Minutes
Approval of the August 10, 2009 Minutes
- 2 Review & comment on City of Eureka Ordinance creating a Rental Housing Program
- 3 FY 2009-10 First Time Homebuyer Downpayment Assistance Program Amendments and Contract Renewal
- 4 FY 2009-10 Projected Housing Programs Budget
- 5 FY 2009-10 Request for Humboldt Housing & Homeless Coalition 2010 Grant Application Funding

Housing Advisory Board Agenda

August 31, 2009

Page 2

- 6 Executive Secretary Report: (Informational Only)
 - a Housing Rehabilitation Program Activity Report
FY2008-09 ending June 30, 2009
FY 2009-10 as of July 1, 2009
 - b June 30, 2009 Annual Report (City Manager)
 - c Paint-Up/Fix-Up
 - d Dumpster Activity
 - e Loan Payoff Activity Report
 - e 2008-09 FTHB Downpayment Assistance Loans Program Log
 - f HAB Attendance Report

Other Business:

Next Meeting: September 14, 2009

Adjournment

NOTICE: Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of a regular meeting of the Housing Advisory Board is available for public inspection at the following designated location:

Redevelopment Department
Eureka City Hall
531 "K" Street, Room 203
Eureka, CA 95501